



## EXCLUSION LIST



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|--|--|
| <i>Full Name</i><br><b>Ly Nguyen</b>     | <i>Also Known As</i>                                     |
| <i>Docket Number</i><br><b>7771-2018</b> | <i>Date of Exclusion Order</i><br><b>August 15, 2018</b> |

|  |                           |                                 |                                       |                             |                             |
|--|---------------------------|---------------------------------|---------------------------------------|-----------------------------|-----------------------------|
| <i>Race</i><br><b>Asian</b>  | <i>Gender</i><br><b>M</b> | <i>Height</i><br><b>Unknown</b> | <i>Weight/Build</i><br><b>Unknown</b> | <i>Hair</i><br><b>Black</b> | <i>Eyes</i><br><b>Brown</b> |
| <i>Year of Birth</i><br><b>1978</b>  |                           |                                 |                                       |                             |                             |
| <i>Distinctive Marks</i>   |                           |                                 |                                       |                             |                             |
| <i>Miscellaneous Information</i><br><b>On February 18, 2018, Mr. Nguyen indirectly participated in a cheating scheme at a casino located in Philadelphia, PA, involving a Table Games Dealer and a patron.</b> |                           |                                 |                                       |                             |                             |